ORIGINAL

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED
2016 DEC -1 AM 9:36
DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

ALAN ANDREW BEAUCHAMP (01)
RICHARD FERDINAND TOUSSAINT, JR. (02)
WADE NEAL BARKER (03)
WILTON MCPHERSON BURT (04)
ANDREA KAY SMITH (05)
CARLI ADELE HEMPEL (06)
KELLY WADE LOTER (07)
JACKSON JACOB (08)
DOUGLAS SUNG WON (09)
MICHAEL BASSEM RIMLAWI (10)
DAVID DAESUNG KIM (11)
WILLIAM DANIEL NICHOLSON IV (12)
SHAWN MARK HENRY (13)
MRUGESHKUMAR KUMAR SHAH (14)
GERALD PETER FOOX (15)
FRANK GONZALES JR. (16)
ISRAEL ORTIZ (17)
IRIS KATHLEEN FORREST (18)
ANDREW JONATHAN HILLMAN (19)
SEMYON NAROSOV (20)
ROYCE VAUGHN BICKLEIN (21)

CRIMINAL NO. 3:16-CR-516-D

ORDER TO UNSEAL

Upon motion of the United States of America, for unsealing the Indictment filed November 16, 2016, the Court being otherwise sufficiently advised:

IT IS HEREBY ORDERED THAT the Indictment be unsealed as to the above-listed individuals.

DATED this 1st day of December, 2016.

Sidney A. Fitzwater
United States District Judge